

THE LIBRARY OF VIRGINIA
BOARD MEETING AGENDA

MONDAY, JUNE 16, 2014

8:00 a.m.

Continental Breakfast

Conference Room A

8:30 a.m. – 9:15 a.m.

Conference Room B

Public Library Development Committee

Ernestine Middleton, *Chair*

Emily OQuinn, *Vice Chair*

Carolyn Berkowitz

Mark E. Emblidge

Patricia Thomas Evans

Marcy Sims

M. David Skiles

Carol Adams and Sandra G. Treadway –

Staff Liaisons

Conference Room C

**Archival, Collections and Records Management
Services Committee**

Kathryn C. Watkins, *Chair*

R. Chambliss Light Jr., *Vice Chair*

Jon Bowerbank

Peter E. Broadbent Jr.

Su Yong Min

Christopher G. Oprison

Patricia M. Wood

John Metz and Paul Casalaspi – *Staff Liaisons*

9:20 a.m. – 9:50 a.m.

Conference Room B

**Education, Outreach, and Research Services
Committee**

Patricia Thomas Evans, *Chair*

Su Yong Min, *Vice Chair*

Carolyn Berkowitz

Jon Bowerbank

Christopher G. Oprison

Marcy Sims

Patricia M. Wood

Gregg Kimball and Paul Casalaspi – *Staff Liaisons*

Conference Room C

Legislative and Finance Committee

Peter E. Broadbent Jr., *Chair*

R. Chambliss Light Jr., *Vice Chair*

Mark E. Emblidge

Ernestine Middleton

Emily O'Quinn

M. David Skiles

Kathryn C. Watkins

Connie B. Warne – *Staff Liaison*

9:50 a.m. – 10:25 a.m.

Conference Room C

Executive Committee

Mark E. Emblidge, *Chair*

Peter E. Broadbent, *Vice Chair*

Robert Chambliss Light, Jr.

Ernestine Middleton

Kathryn C. Watkins

Carole Weinstein

LIBRARY OF VIRGINIA
800 East Broad Street
Richmond, Virginia 23219-8000
804-692-3535

AGENDA
MONDAY, June 16, 2014

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|-------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 10:30 a.m. | The Library Board Meeting | <i>Meeting Room 2M.020</i> |
| I. | Call to Order/Quorum | <i>Mark E. Emblidge</i> |
| II. | Approval of Agenda | <i>The Board</i> |
| III. | Welcome to Visitors and Staff | <i>Mark E. Emblidge</i> |
| IV. | Announcements Public Comment | |
| V. | Consent Agenda | <i>The Board</i> |
| | • Approval of The Library Board Minutes of April 7, 2014 | |
| VI. | Information Items | |
| | A. Reports from Other Organizations | |
| | B. Committee/Division Reports | |
| | • Library of Virginia Foundation | <i>Amy Bridge</i> |
| | • Archival, Collections, and Records Management Services Committee | <i>Kathryn C. Watkins</i> |
| | • Education, Outreach, and Research Services Committee | <i>Patricia Thomas Evans</i> |
| | • Legislative and Finance Committee | <i>Peter E. Broadbent Jr.</i> |
| | • Public Library Development Committee | <i>Ernestine Middleton</i> |
| | • Nominating Committee | <i>Emily O'Quinn</i> |
| | C. Report of the Librarian of Virginia | <i>Sandra G. Treadway</i> |
| | D. Report of the Chair | <i>Mark E. Emblidge</i> |
| | The Library Board will enter into closed session to seek legal counsel pursuant to Va. Code §2.2-3711.A.7. | |
| VII. | Old or New Business | |
| VIII. | Action Items | |
| | • Approval of Public Library Development Committee's Recommendations on State Aid | |
| | • Approval of Nominating Committee's Proposed Slate of Officers for 2013-2014 | |
| | • Approval of Proposed Schedule of Library Board Meeting Dates for 2014-2015 | |
| IX. | Adjournment | |

** The Annual Luncheon will take place immediately following the meeting in the Conference Rooms**